## 2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F9700001247 Aug 15, 2000 8:00 am Secretary of State 1. Entity Name ENVIRO SAFE AIR, INC. 08-15-2000 90006 023 \*\*\*550.00 Principal Place of Business Mailing Address PO BOX 1370 PO BOX 1370 N SIOUX CITY SD 57049 N SIOUX CITY SD 57049 **EUGALUUA** 2. Principal Place of Business 3. Mailing Address 116 Gateway Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE N/A City & State City & State 4. FEI Number Applied For 42-0991315 N Sioux City, SD Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 57049 Fee Required Union 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE Delete TITLE GIBSON, MALCOLM E NAME MAME STREET ADDRESS 116 GATEWAY DRIVE STREET ADDRESS CITY-ST-ZIP N SIOUX CITY SD CITY-ST-7IP ☐ Delete Change Addition TITLE MITCHELL, D M NAME STREET ADDRESS 116 GATEWAY DRIVE STREET ADDRESS CITY-ST-ZIP N SIOUX CITY SD CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARCOLINE DMalcolm E. Gibson

08/11/2000

605-232-4554

Daytime Phone #